POWER OF ATTORNEY TO PROSECUTE APPLICATION BEFORE THE UNITED STATES PATENT AND TRADEMARK OFFICE

SEW-EURODRIVE GMBH & Co. KG hereby appoints the following practitioner(s):

Gerard A. Messina (Reg. No. 35,952) Clifford A. Ulrich (Reg. No. 42,194)

as its attorney(s) to represent it before the United States Patent and Trademark Office in connection with any and all patent applications assigned to it according to the assignment records of the United States Patent and Trademark Office or assignment documents attached to this paper in accordance with 37 C.F.R. § 3.73(b).

Please direct all correspondence for the application identified in the attached statement under 37 C.F.R. § 3.73(b) to:

KENYON & KENYON One Broadway New York, New York 10004 Telephone: (212) 425-7200

Facsimile: (212) 425-5288 **CUSTOMER NO. 26646**

A copy of this form, together with a statement under 37 C.F.R. § 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 C.F.R. § 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

The undersigned, whose title is supplied below, is authorized to act on behalf of SEW-EURODRIVE GMBH & Co. KG.

SEW-EURODRIVE GMBH & Co. KG Ernst-Blickle-Strasse 42 76646 Bruchsal Federal Republic of Germany

Name: Rainer Blickle

Title: president

Date: 07/09/2005

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor(s)

Guenter BECKER et al.

Serial No.

To be Assigned

International Serial No.

PCT/EP2005/000735

Filing Date:

Herewith

For

DRIVE AND BRAKE

Examiner

To be Assigned

Art Unit

To be Assigned

Confirmation No.

To be Assigned

STATEMENT UNDER 37 C.F.R. § 3.73(b)

SIR:

SEW-EURODRIVE GMBH & CO.KG, having a place of business at Ernst-Blickle-Strasse 42, 76646 Bruchsal, Federal Republic of Germany, states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above. A copy of the assignment is attached hereto.

The undersigned is authorized to act on behalf of the assignee, SEW-EURODRIVE GMBH & CO.KG.

Respectfully submitted,

KENYON & KENYON LLP

Dated: Spt. 18, 2006

By:

Clifford A. Ulrich Reg. No. 42,194 One Broadway

New York, New York 10004

(212) 425-7200

CUSTOMER NO. 26646

NY01 1234715 v1 EXPRESS MAIL NO.: EV 884274198 US

ASSIGNMENT

WHEREAS, WE,

Josef SCHMIDT
Erfurter Straße 8
D-76676 Graben-Neudorf
Federal Republic of Germany
Citizenship: Federal Republic of Germany

Günter BECKER
Abergavennystraße 30
D-76684 Östringen
Federal Republic of Germany
Citizenship: Federal Republic of Germany

have made new and useful inventions and discoveries in **DRIVE UNIT AND BRAKE**, for which an application for Letters Patent was filed as PCT International Application No. **PCT/EP2005/000735** on **January 26**, **2005**;

WHEREAS **SEW-EURODRIVE GMBH & CO.KG**, having a place of business at Ernst-Blickle-Str. 42, 76646 Bruchsal, Federal Republic of Germany, and who, together with its successors and assigns, is hereinafter called "Assignee," is desirous of acquiring the title, rights, benefits, and privileges hereinafter recited;

NOW, THEREFORE, for valuable consideration furnished by Assignee to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

- 1. Assign, transfer, and convey to Assignee the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries, including all divisional, renewal, substitute, and continuation applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.
- 2. Authorize Assignee to file patent applications in any or all countries for any or all of said inventions and

discoveries in our names or in the name of Assignee or otherwise as Assignee may deem advisable, under an International Convention or otherwise.

- 3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignee, as assignee of the entire right, title, and interest therein or otherwise as Assignee may direct.
- 4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignee without encumbrance; and that we are aware of no claim to the contrary.
- Bind our heirs, legal representatives, and assigns, as well as ourselves, to do, upon Assignee's request and at Assignee's expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignee as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignee all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignee; to communicate to Assignee all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignee with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

IAP16 Rec'd PCT/PTO 18 SEP 2006 10/593433

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 30 day of 14, 2006.

Josef SCHMIDT

and	seal	TESTIMO ZO				have MAY	hereunto	set my 2006.	hand
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